Missouri Universal Service Board Minutes of Meeting

May 19, 2021

Missouri Public Service Commission
PSC Agenda Room, 9th Floor
Governor Office Building - 200 Madison Street - Jefferson City, Missouri
Meeting via in person, phone and internet

Present: Glen Kolkmeyer (GK) P, Jason Holsman (JH) P, Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) P, Marc Poston (MP) P, Staff members of PSC, OPC, and members of the public.

GK	JH	SR	MC	RS	MP	Secretary Coleman called the meeting to order at 2:33 p.m.
Y	Y	Y	Y	Y	Y	1. 1. Election of Missouri USF Board Chair. Chairman Silvey nominated Commissioner Coleman for new Chair of USB. Commissioner Kolkmeyer nominated as Secretary. Approved
'	'	'	'	'	'	2. Approval of Minutes from February 3, 2021 Agenda. <i>Moved SR seconded JH</i>
						3. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2021. Accepted
Υ	Υ	Υ	Υ	Υ	Υ	4. Approval of Payment of Invoice from MoUSF Administrator for First Quarter 2021. <i>Moved GK seconded MP</i>
Υ	Υ	Υ	Υ	Υ	Y	5. Approval of MoUSF Website Graphic Changes. **RS Moved SR seconded**
						Meeting adjourned at 2:41 p.m.
						Chairman
Υ	Υ	Υ	Υ	Υ	Υ	Date Approved